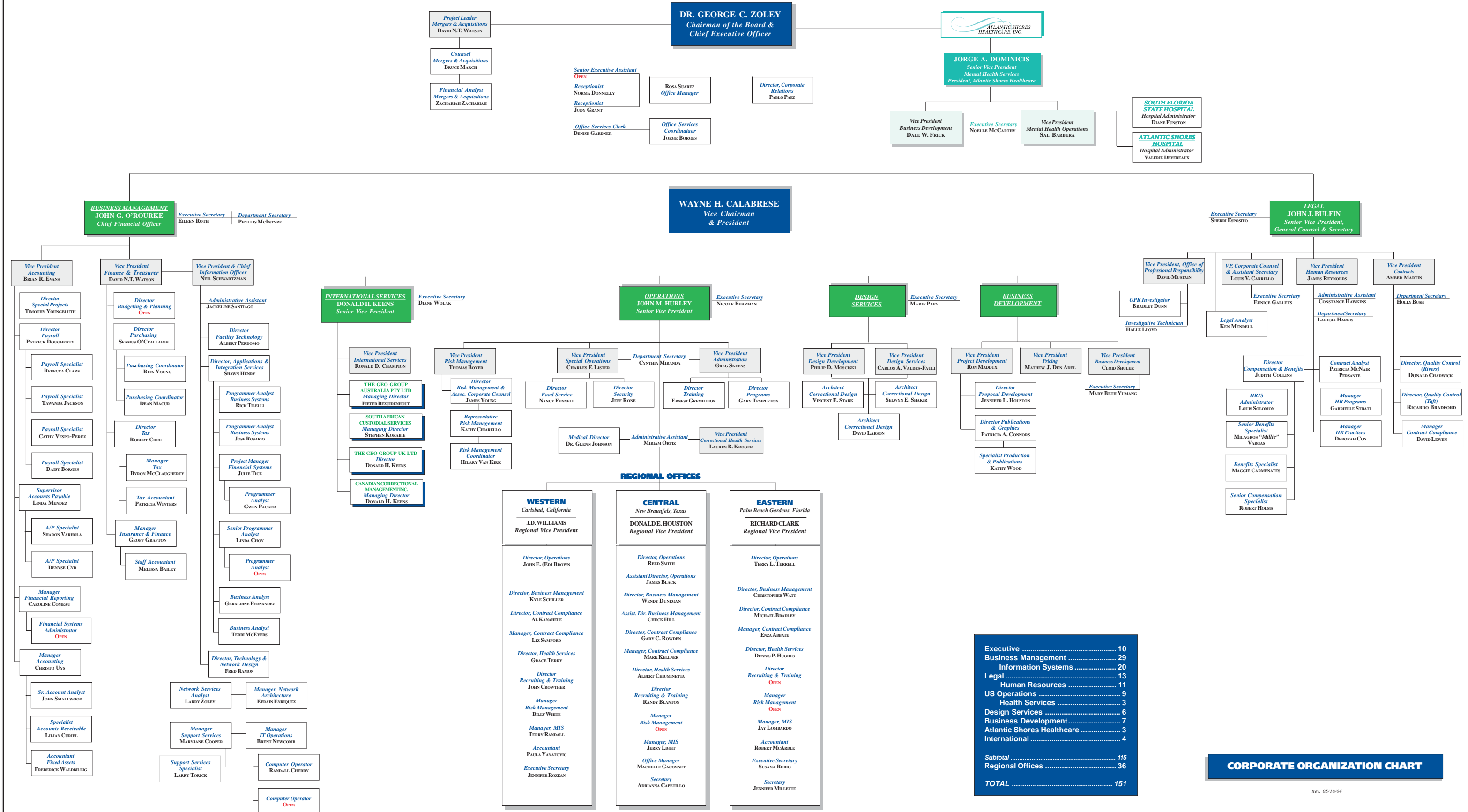




The GEO Group, Inc.

GLOBAL EXPERTISE IN OUTSOURCING



Executive .....	10
Business Management .....	29
Information Systems .....	20
Legal .....	13
Human Resources .....	11
US Operations .....	9
Health Services .....	3
Design Services .....	6
Business Development.....	7
Atlantic Shores Healthcare .....	3
International .....	4
Subtotal .....	115
Regional Offices .....	36
TOTAL .....	151

CORPORATE ORGANIZATION CHART

Rev. 05/18/04